

**TAB 91**

## Abika Support

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**From:** Abika Help [abikahelp@abika.com]  
**Sent:** Friday, June 04, 2004 8:49 AM  
**To:** 'info@discreetskiptrace.com'  
**Cc:** 'johnstrange@informationbrokers.net'  
**Subject:** Phone Searches.

## Abika.com

Background Searches, email traces, IP tracking  
Psychological Profiling, License Plate Searches, Phone Searches, Marriage Records, Identity Guard

---

Dear Mr. John Strange and Darrell Tymoczko:

Thank you for the phone conversation yesterday. You have assured us that all the phone searches ordered through your company AMS Research services and the Informationbrokers.net website are conducted lawfully. You have also informed us that you have agreements signed with any other sources you may have that they are doing these searches without violating any laws. We like to only list and deal with legitimate people and businesses like yourself. Thank you for the assurance. If at anytime there are searches that may violate any laws, please inform us immediately and do not process them.

If you have any more questions or need any more information please do not hesitate to contact us online. Or if you choose you can call us at: 720-207-0362.

Sincerely,  
Jay..  
Search and Support Team  
<http://www.Abika.com>

## INFORMATION BROKERS

451 Oak Street  
Suite 202  
Frederick, Colorado 80530

Abika  
Fax Number 509-984-5978

Jay:

WE have our sources sign a legal Vendor Agreement stating that they only obtain the information sold to us through legal means and do not violate and State, Federal or local Municipal laws to gain such information.



John Strange  
President

**TAB 92**

## Abika Help

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**From:** Treetrunkdad4@aol.com  
**Sent:** Sunday, August 22, 2004 6:26 PM  
**To:** abikahelp@abika.com  
**Subject:** Re: Phone Searches

In a message dated 8/22/2004 4:15:37 PM Eastern Daylight Time, abikahelp@abika.com writes:

Subj: Phone Searches  
Date: 8/22/2004 4:15:37 PM Eastern Daylight Time  
From: [abikahelp@abika.com](mailto:abikahelp@abika.com)  
To: [treetrunkdad4@aol.com](mailto:treetrunkdad4@aol.com)  
*Sent from the Internet*

Dear Mr. Ken Gorman:

When we first started placing orders with you, you and your partner had informed us that the phone searches are obtained legally. Please confirm. We can only place orders with you if the phone searches are obtained legally. Please confirm by replying to this email.

If you have any more questions or need any more information please do not hesitate to contact us online. Or if you choose you can call us at: 720-207-

0362.

Jay...

Search and Support Team

<http://www.Abika.com>

Subj: **Re: Phone Searches**

Date: 8/22/2004 7:20:29 PM Eastern Daylight Time

From: Nevets008

To: Treetrunkdad4

JAY

AGAIN YOU MUST BE LISTENING TO THE COMPANIES THAT ARE AGAINST US CAUSE WE HAPPEN TO BE THE BEST SOURCING COMPANY THERE IS IN THE INDUSTRY. LET ME REPEAT MYSELF ONE MORE TIME, WE SOURCE FOR MOST OF IF NOT ALL THE TOP BROKERS IN THE INDUSTRY. WE SOURCE FOR PDJ WHO YOU ALSO USE, WE USE TO SOURCE FOR JOHN STRANGE UNTIL HE SHOWED US THAT HE WAS NOT A RELIABLE PAYER. THAT IS JUST 2 OF THE MANY CORPORATIONS WE SOURCE FOR. OBVIOUSLY THERE ARE PEOPLE IN THE INDUSTRY WHO DO NOT WANT US TO SUCCEED FOR MANY REASONS, MOST OF ALL WE ARE BETTER THAN THEY ARE. WE ALREADY WROTE YOU SAYING WE TAKE FULL RESPONSIBILITY FOR THE WORK WE PROVIDE AND WE ONLY WORK WITHIN THE LAW. WE ARE A MAJOR INFO BROKER IN THE INDUSTRY. WE ARE LICENSED AND INSURED THROUGH OUR CORPORATION. I HOPE THIS FINALLY PUTS TO REST ANY SUSPICIONS YOU MIGHT HAVE ONCE AND FOR ALL. WE DO NOTHING DIFFERENT THAN ANY OTHER COMPANY YOU SOURCE OUT YOUR WORK TO, THE ONLY DIFFERENCE IS WE ARE FASTER AND MORE ACCURATE THAN THEY ARE!!!!

THANK YOU  
KEN GORMAN

PS YOU ARE PRESENTLY 3 INVOICES BEHIND  
PLEASE ADVISE

12/14/2004

**TAB 93**

## Abika Support

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**From:** Double Helix [doublehelixinc@sbcglobal.net]  
**Sent:** Friday, July 15, 2005 10:24 AM  
**To:** Abika Support  
**Subject:** Re: Asset Searches Compliance.

All searches either done by or process through Double Helix Services, Inc. do not use pretexting. Pretexting for financial information is illegal. We do not use pretexting on either financial or any other types of searches. If we suspect one of our sources of pretexting, they will be fired immediately and you will be notified in writing.

Thanks,

Peter Duffey  
Double Helix, Inc  
8426 Clint Dr. #136  
Belton, MO 64012

### Confidentiality Notice

The information contained in this electronic transmission is confidential and only for the use of the intended recipient. If you are not the intended recipient, you are hereby notified that any disclosure, copying, or distribution of the contents herein is strictly prohibited. If you have received this transmission in error, please notify me by e-mail, and delete any record of this information from your computer.

7/20/2005



**TAB 94**

JAN. 7. 2004 10:59AM

PLANNING DEPT

NO. 330

P. 1/1

*Sent to Marty 1/2*

ADDRESS REDACTED

Amherst, NY 14226  
January 7, 2004

By FAX

To: Akiba .com

Re: Search Social Security Number  
[REDACTED] NAME REDACTED  
#48640

Dear Akiba staff:

REDACTED

[REDACTED] and I lived together while we were students at SUNY at Buffalo, where we both graduated with bachelors degrees in 1970. Over the years we lost contact with each other. I have attempted to contact him using various internet services (Intelius, USSearch, Omnitrace, KnowX, People Data, and Locate America). Although I have been able to obtain past addresses, I have been unable to obtain a current address, even though I have his exact birth date. Using his social security number would help me to catch up with him after all these years.

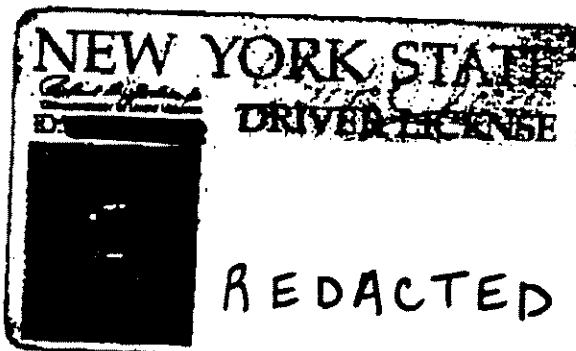
A copy of my New York State driver license is included with this request.

Very truly yours,

[REDACTED]

[REDACTED]

REDACTED



[REDACTED] @ AOL.COM

REDACTED

# REDACTED

**For Abika****Ref.:order Number 32073**

**The Reason I requested your service it is  
because I lost my social S. card.**

**I went to the S.S. office and I was told that  
they could not issue a new card until I  
provide them my Social S. number and I  
Forgot this number.**

**My phone number is 770-[REDACTED].**

REDACTED

**Thank you,**

[REDACTED]

NAME REDACTED

08/09/05

17:46

PUBLIX 615 + 1267

NO. 049

002

# REDACTED

*Georgia*  
DRIVER'S LICENSE

REDACTED

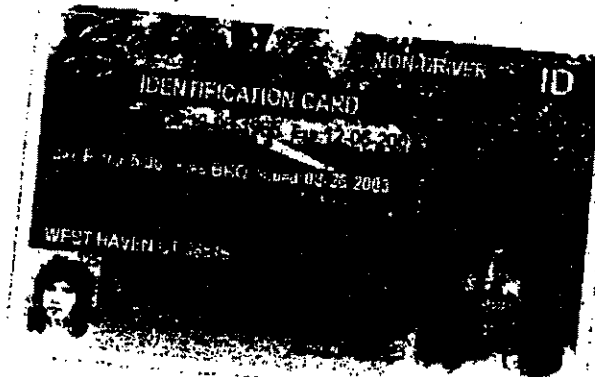


[REDACTED]  
REDACTED

Dear Abika, NAME REDACTED 2-3-05  
I would like [REDACTED] social security number because he owes  
Me financially a lots of money. I taking him to court for my money  
He owes me.

Sincerely,  
[REDACTED]

REDACTED



NAME REDACTED

REDACTED

July 12, 2005

Abika.com  
Fax: 267-373-6664

order # 29675

To Whom It May Concern:

I requested the social security number of [REDACTED] because he was the Executive Director of a residential drug rehabilitation facility my son attended prior to his death five years ago. I heard that Mr. [REDACTED] had been in prison for murder, but I was never able to find out if the rumor was true. I happened across your web site and thought I might finally be able to get an answer to my question. I have Mr. [REDACTED] birth date, but need his social security number to run a national criminal background check. If you are able to provide me with his social security number, I would truly appreciate it. There will be no charges made or law suits filed as a result of this inquiry.

Sincerely,

[REDACTED]

[REDACTED]

NAME + ADDRESS

Danville, CA 94526

REDACTED

PH: 925 [REDACTED]

REDACTED

concerning order # 44503 phone page # 1 of 2  
10/28/05

I am seeking social security # of  
[REDACTED] - (Smith) to track &  
locate her. She and her husband  
[REDACTED] NAME REDACTED



SS# [REDACTED] REDACTED

purchased 2  
vehicles from my  
auto dealership  
skipped town.

my dealer is -

[REDACTED] NAME + ADDRESS  
[REDACTED] REDACTED

phila pa 19141

my home # is  
215- [REDACTED] REDACTED

page #2 is insurance  
paper- showing both  
parties names &  
previous address.

I have done skip  
traces of them thru the  
Credit Bureau to no  
avail.

Thank you

[REDACTED] REDACTED

Fax to - 1-860- [REDACTED]  
REDACTED

#19994

April 21, 2005

To Whom It May Concern:

NAME REDACTED

I am requesting the SSN for [REDACTED] for legal reasons. I do not have any contact with him or any of his family and he needs to be notified by the court about issues relating to our son.

Thank you,

NAME REDACTED

work: 732-[REDACTED]  
home: 732-[REDACTED]

#1's REDACTED



████████████████████ ADDRESS REDACTED  
Williamport, PA 17701

570-██████████ ext 130

fax: 570-██████████

#'s REDACTED

Fax Transmittal Form

To: ABIKA  
Name:  
CC:  
Phone:  
Fax: 412-774-4257  
RE: Order 42128

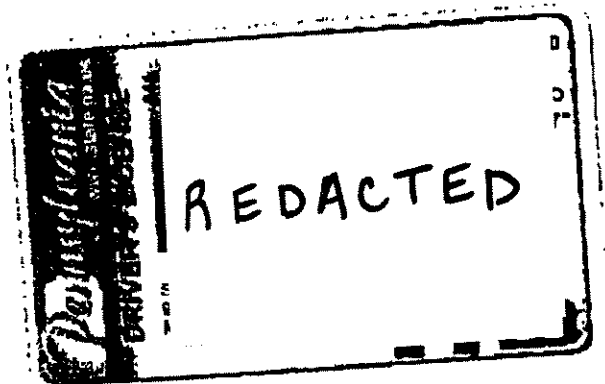
From: ██████████ NAME REDACTED  
Date Sent: 10-10-05  
Number of Pages: 2

Message:

NAME REDACTED

I was looking the social security number of ██████████ in order to ascertain if she is participating with Medicare in the Commonwealth of Pennsylvania.

A copy of my driver's license is attached below and my telephone number is listed above.



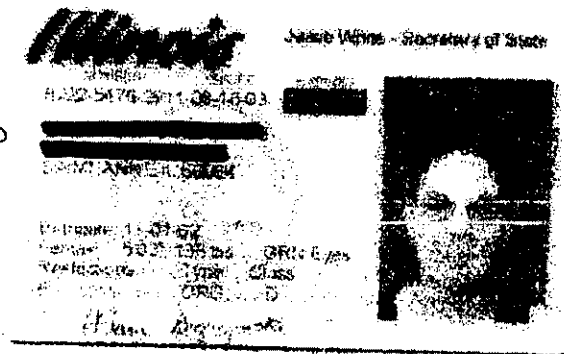
NAME REDACTED

# REDACTED

Marriage - 29.96

SSN 150  
DOB 19.96~~Find/Locate~~ 3996~~DAVID~~  
Real Prop 4995

REDACTED



3-8-2004

The reason I want his SSN  
is to verify that he is the  
correct [REDACTED] <sup>NAME REDACTED</sup> that I am  
searching for. A search engine  
pulls up more than 1 person  
named [REDACTED].  
[REDACTED] <sup>REDACTED</sup>

MI 3/5

[REDACTED]

NAME REDACTED

# REDACTED

Done  
4/29

NAME + ADDRESS  
Ms. [REDACTED] REDACTED

Studio City, CA 91604  
(818) [REDACTED]

# REDACTED

April 28, 2005

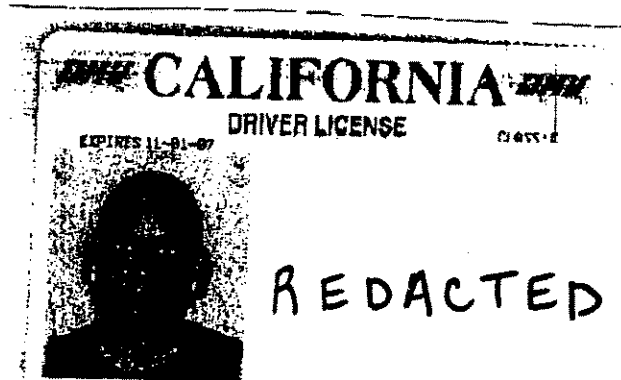
Abika.com  
Order #20656

Per your request, this letter is to inform you that the reason(s) for my order are to learn about the background of my fiancé. I understand and will comply with the laws governing the use of such background information (i.e., SSN, or other personal data). Further, I have no intent to utilize the information for any identity theft purposes and understand such use is illegal (i.e., credit, etc.).

Please continue to process my order. Should you have any additional questions, please feel free to contact me directly at the number listed above.

Thank you,

[REDACTED]  
[REDACTED] REDACTED



**TAB 95**

### **ROUTINE FRAUD PREVENTION AND SECURITY MEASURES**

1. Check in Paypal to make sure the searcher is verified. Paypal has industry standard verification procedures.
2. Check the IP address, making sure it goes to the searcher's location.
3. Check to see if they are asking for more than what the search will return.
4. If the search is restricted by statute and a physical address needs to be provided or a copy of a driver's license or consent etc., then that information must be received before the search is processed.
5. Human judgment is used at all times.
6. If the payment is large then the searcher must call and confirm with a live person verifying all the searcher information to make sure it matches the searcher information submitted. Also the phone number on the caller id is checked for verification and put in their account for future reference.
7. Check that the payment information matches the searcher information.
8. If the email address or the searcher has been associated with suspicious activity or fraud on the site in the past, the order(s) is cancelled and refunded.
9. Upon suspicion a general background check is performed on the searcher to verify them
10. If any type of suspicion arises for any reason the search is not processed until the doubt is removed one way or another.
11. If anyone complains about a specific searcher who has ordered or has pending orders or about a

specific search order, that search order and all other search orders tied to the searcher are cancelled and no more orders are processed for that searcher.

12. If anything suspicious is suspected the searcher must call and verify all the searcher information with a live person to make sure it matches the searcher information submitted. Also the phone number on the caller id is verified and put in their account for future reference. Depending on the suspicion a phone call is made to the phone number submitted by the searcher to verify.
13. Certain combinations of searches trigger suspicion and require additional verifications.
14. If a researcher has any doubt about an order it is cancelled immediately.
15. Sometimes the specialists will call the searcher to confirm and verify orders when there is suspicion.
16. If searchers have to submit reasons for any search, Abika never recommends them any reasons. They have to give the actual reason or consult a lawyer for choosing a reason. This helps in getting a genuine reason. And if the reason is not appropriate their order is cancelled and refunded.
17. If any document originates from mail or package drop of service or from a non verifiable origin address then that search order is tagged as suspicious and if cannot be verified is cancelled.
18. Searches tagged suspicious when a searcher requests many searches of the exact same nature. General background on searcher is done and verification is initiated and requested.
19. Generally searchers and the subject of the search are checked. If the subject of the search creates any type of suspicion then the search is checked for more verification or cancelled. In general searches on Celebrities, Law enforcement, Judiciary and Politicians are cancelled. If there is suspicion that a subject of the search could encounter harm the search is cancelled.
20. If certain searchers continue suspicious activity they are warned and if they continue their activity after being warned they are either:
  - a. Banned by blocking their IP address.
  - b. Or reported to the appropriate authorities.

Methods used to verify searchers are generally not revealed. If searchers know what methods are used then they can devise ways to counteract them. Therefore these methods are not publicly posted on the website.

**TAB 96**

Subj: 29653 - Local Call Activity of Phone Number - \$65  
Date: 7/20/2005 12:44:37 PM Eastern Standard Time  
From: help@peoplecomputing.com  
To: NEVETS008@AOL.COM  
CC: orderdetails@abika.com

Local Call Activity of Phone Number

Subject Information

Phone Number	270[REDACTED]
First Name	[REDACTED]
Middle Name	[REDACTED]
Last Name	[REDACTED]
Sex	Female
SSN	[REDACTED]
Job Title	teacher
Street Address	[REDACTED]
City	Bowling Green
State	Kentucky
Zip Code	42104
Date of Birth	[REDACTED]
Additional Information	Please send the call record for local calls placed during the month of June. These dates are most important: *6-26-05 & *6-18-05 as well as 6-15-05 and 6-26-05. If you could tell me the duration and/or time of the calls that would help me so much. I was told by one of Abika's associates that I could receive a 10% discount upon request since this is a follow-up search. Thank you.
Country	usa

Vince  
1259.

NAMES, ADDRESS,  
+ #'S REDACTED

Alison already  
typed



We only accept search results that are searched in compliance of Federal, State and local laws. If any search is not conducted in compliance with Federal, State and local laws, then please do not process this order and cancel it right away.

Bill Date

270

instate

6-15, 18, 26

# REDACTED

6/15

NO CALL

6/18

#'s REDACTED

244P 270

2

251P "

"

2

324P 615

3

6/26

NO ~~sta~~

Subj: 32678 - Outgoing Call Activity 100 Calls - \$65  
Date: 8/3/2005 10:53:32 AM Eastern Standard Time  
From: help@peoplecomputing.com  
To: NEVETS008@AOL.COM  
CC: orderdetails@abika.com

Outgoing Call Activity 100 Calls

Subject Information

Phone Number	410-████████
First Name	████████
Middle Name	
Last Name	████████
Sex	Male
SSN	
Job Title	
Street Address	████████
City	Baltimore
State	Maryland
Zip Code	21231
Date of Birth	████████
Additional Information	
Country	United States

NAMES, ADDRESS,  
+ #s REDACTED

Twice @ 70¢

We only accept search results that are searched in compliance of Federal, State and local laws. If any search is not conducted in compliance with Federal, State and local laws, then please do not process this order and cancel it right away.

OK to Bill  
Jce  
Wont take off  
Bill

11 Date  
7/13

410- [REDACTED]

#s REOACTED

115804p 443 [REDACTED] 3

1171032a 410 [REDACTED] 3

122643p 732 [REDACTED] 3

30625p 410 [REDACTED] 1

8716p 11 [REDACTED] 1

All Outgoing Calls

+BIKA

Subj: 31980 - Outgoing Call Activity 100 Calls - \$65  
Date: 7/28/2005 4:40:20 PM Eastern Standard Time  
From: help@peoplecomputing.com  
To: NEVETS008@AOL.COM  
CC: orderdetails@abika.com

Outgoing Call Activity 100 Calls

Subject Information

Phone Number	304-██████████
First Name	██████████
Middle Name	██████████
Last Name	██████████
Sex	Female
SSN	
Job Title	
Street Address	
City	Mill Creek
State	West Virginia
Zip Code	
Date of Birth	██████████
Additional Information	<p>The target date I would like to see is ██████████'s JUNE 2005 Cellphone bill from the period of June 10- 30th. I believe that she called him for his birthday. I want to see if his numbers are on HER bills: 336-██████████ Brian's Cell 336-██████████ Brian's Home I believe this woman has been calling my fiancé from her cell to his home, 336-██████████ or his cell, 336-██████████ Incoming toll calls do not come up on his bill, but</p>

NAMES, ADDRESS,  
+ #3 REDACTED



Mill Creek  
W-VA  
26280

800  
649-4370

Cell-one-

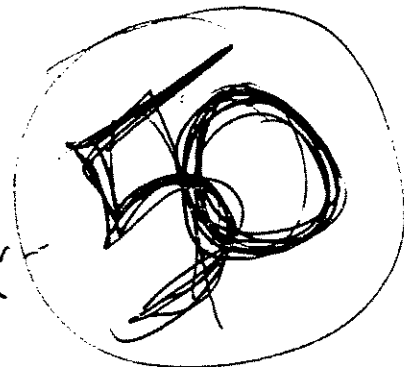


30 800-  
635 0304

800-649-4370

Office Closes AT  
5:00PM

AL, The Office  
Doubles closes 5:00p  
tele WE HAVE TO  
w DO Tomorrow



	they will come up on hers!!! ;)
Country	USA

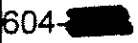
We only accept search results that are searched in compliance of Federal, State and local laws. If any search is not conducted in compliance with Federal, State and local laws, then please do not process this order and cancel it right away.

Subj: 31643 - Call Activity for Foreign Phone Number, No hit \$20 - \$175  
 Date: 7/26/2005 2:30:10 PM Eastern Standard Time  
 From: help@peoplecomputing.com  
 To: NEVETS008@AOL.COM  
 CC: orderdetails@abika.com



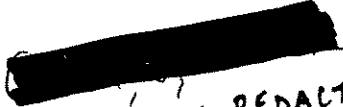
Call Activity for Foreign Phone Number, No hit \$20

Subject Information

REDACTED

Phone Number	604- 
First Name	
Middle Name	
Last Name	
Sex	
SSN	
Job Title	
Street Address	
City	
State	
Zip Code	
Date of Birth	
Additional Information	
Country	Canada

175.20 888 481 3436  
 and fido vancouver BC  
 type

   
 NAME REDACTED  
  
 BIRTH DAY REDACTED  
 V6E 2b2

We only accept search results that are searched in compliance of Federal, State and local laws. If any search is not conducted in compliance with Federal, State and local laws, then please do not process this order and cancel it right away.

58  
 3/17/05  
 15/0

11 Date  
Prepaid

604- [REDACTED]

↑  
#1's REOACTED

↓  
119 128p 011-91 98 [REDACTED] .4

124p 604 [REDACTED] .4

122p 11 [REDACTED] 1

116p 778 [REDACTED] 7

All Viewable Call  
prepaid Fido



**TAB 97**

# InformationBrokers.net

1-877-429-3773

NEW\_ORDER | IN\_PROGRESS | MORE\_INFO | COMPLETED | VOIDED | ARCHIVE | SERVICES | USERS | USERS\_SERVICES | SOURCES | SOURCE\_SERVICES | LOGOUT

## Editing Admin Services

Selected	Service Name	Price
<input checked="" type="checkbox"/>	Name & Address by Telephone	\$ 15
<input checked="" type="checkbox"/>	Name & Address by Toll Free Number / Pay Phone	\$ 30
<input checked="" type="checkbox"/>	Reverse Cell Phone	\$ 25
<input checked="" type="checkbox"/>	Address Break	\$ 30
<input type="checkbox"/>	Social Security Number	\$ 30
<input checked="" type="checkbox"/>	Out Going Cell Phone Calls	\$ 70
<input checked="" type="checkbox"/>	Pager Voice Mail CNA	\$ 45
<input checked="" type="checkbox"/>	Disconnected Phone CNA	\$ 35
<input checked="" type="checkbox"/>	Cell Tolls w/o CNA	\$ 85
<input checked="" type="checkbox"/>	CELLULAR SEARCH	\$ 50
<input checked="" type="checkbox"/>	CELL SEARCH FROM DISC CELL	\$ 80
<input checked="" type="checkbox"/>	LAND CNA W/ACCT INFO	\$ 30
<input checked="" type="checkbox"/>	CEL CNA W/ACCT INFO	\$ 40
<input checked="" type="checkbox"/>	Utility Search	\$ 40
<input type="checkbox"/>	CNA from name, State and SS#	\$ 40
<input checked="" type="checkbox"/>	Land Line Tolls (w) CNA	\$ 50

h f b e e g e e ce h ge e e ce e e e e

<input checked="" type="checkbox"/>	Land line tolls (without) CNA	\$ 80
<input checked="" type="checkbox"/>	Post office Box Information	\$ 30
<input type="checkbox"/>	Background Check	\$ 75
<input type="checkbox"/>	Skiptrace	\$ 300
<input type="checkbox"/>	Land CNA With Account Activation Info	\$ 65
<input type="checkbox"/>	Cell CNA With Account Activation Info	\$ 0
<input type="checkbox"/>	CNA Search From Disconnected Cell	\$ 0
<input type="checkbox"/>	Current Address Lead Info (basic)	\$ 150
<input type="checkbox"/>	Current Address Lead Info (comprehensive)	\$ 300

Submit

**TAB 98**

----- Original Message -----

From: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)

To: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)

Sent: Thursday, October 27, 2005 4:59 AM

Subject: [tracer] Digest Number 2547

----- Yahoo! Groups Sponsor ----->

Get fast access to your favorite Yahoo! Groups. Make Yahoo! your home page

<http://us.click.yahoo.com/dpRU5A/wUILAA/yOLSAA/kGEolB/TM>

There are 17 messages in this issue.

Topics in this digest:

1. Seminar - Identity Theft  
From: [REDACTED] <[REDACTED]@YAHOO.COM>
2. RE: Phone  
From: [REDACTED] <[REDACTED]@comcast.net>
3. Re: Seminar - Identity Theft  
From: [REDACTED] <[REDACTED]@aol.com>
4. South Africa-Property  
From: [REDACTED] <[REDACTED]@att.net>
5. Re: RE: Phone  
From: "Patrick Baird" <[pdjservices@yahoo.com](mailto:pdjservices@yahoo.com)>
6. RE: RE: Phone  
From: [REDACTED] <[REDACTED].com>
7. Criminal History Buffalo, MO  
From: [REDACTED] <[REDACTED]@aol.com>
8. RE: Social Search  
From: [REDACTED] <[REDACTED].com>
9. RE: RE: Phone  
From: "Tim Berndt" <[Tim@reliatrace.com](mailto:Tim@reliatrace.com)>
10. Seminar - Identity Theft  
From: [REDACTED] <[REDACTED].com>
11. San Diego Polygraph Examiner  
From: [REDACTED] <[REDACTED]@cox.net>
12. Credit Report for Client's Minor Child  
From: [REDACTED] <[REDACTED]@yahoo.com>
13. RE: Credit Report for Client's Minor Child  
From: [REDACTED] <[REDACTED].com>
14. RE: Social Search  
From: [REDACTED] <[REDACTED].com>
15. ALABAMA STATEWIDE CRIMINAL RECORDS  
From: [REDACTED] <[REDACTED]@bellsouth.net>
16. Re: [TRACERS] Re: New Assignments (USA) Details below  
From: [REDACTED] <[REDACTED]@earthlink.net>

NAMES/  
EMAILS  
REDACTED



17. Clients family member MIA - believed to be CIA covert ops.  
From: [REDACTED] <[REDACTED]@yahoo.com>

NAME/EMAIL  
REDACTED

---

Message: 9

Date: Wed, 26 Oct 2005 11:35:44 -0500  
From: "Tim Berndt" <[Tim@reliatrace.com](mailto:Tim@reliatrace.com)>  
Subject: RE: RE: Phone

Hello William,

I'd be more than happy to introduce you to the "Reliatrace Difference" --  
for FREE!

Contact me at 888-968-1105 and we can reverse the number for you in 30  
minutes or less!

No gimmicks, no contacting your subject and running some "Delivery Service"  
gag on them. We will guarantee the accuracy of what you receive 100% with  
the carrier of record!

Best Regards,

Tim Berndt, LPI, MINT  
Chief Investigator  
Reliatrace Locate Services  
"The Pursuit Stops Here!"  
920.694.0906: Phone  
920.694.0905: Fax  
<mailto:Tim@reliatrace.com>  
Website: [www.Reliatrace.com](http://www.Reliatrace.com)

-----Original Message-----

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com) [<mailto:tracer@yahoogroups.com>] On Behalf Of  
wrl  
Sent: Wednesday, October 26, 2005 7:23 AM  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Subject: [tracer] RE: Phone

Dear Group,

Can anyone recommend a reverse cell phone search company?

William Losefsky C.M.I. C.C.D.I.  
Board Certified Criminal Defense Investigator  
Investigative Concepts, LLC "Character is doing the right thing when nobody  
is looking".  
PO BOX 164  
Goffstown, N.H. 03045  
PH# 603-641-0395 FAX# 603-584-1341  
E-mail: [REDACTED]@comcast.net [REDACTED]  
Web: <http://www.Investigate-it.com>  
Complete Investigations and Information Service.  
Memberships: CDITC, NAIS, NH League of Investigators, Association of  
Certified Investigators, ACI, National Association of Bail Enforcement  
Agents, Public Record Retriever Network

**TAB 99**



From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Sent: Saturday, May 14, 2005 3:25 AM  
Subject: [tracer] Digest Number 2380

----- Yahoo! Groups Sponsor ----->  
What would our lives be like without music, dance, and theater?  
Donate or volunteer in the arts today at Network for Good!  
<http://us.click.yahoo.com/Tcy2bD/SOnJAA/cosFAA/kGEolB/TM>  
----->

There are 18 messages in this issue.

Topics in this digest:

NAMES + EMAILS  
REDACTED



1. Re: Need NY Criminal History  
From: [REDACTED] <[REDACTED]@yahoo.com>
2. Re: nationwide criminal needed on subject  
From: [REDACTED] <[REDACTED]@yahoo.com>
3. Re: Need NY Criminal History  
From: [REDACTED] <[REDACTED]@yahoo.com>
4. Re: Need NY Criminal History  
From: [REDACTED] <[REDACTED].com>
5. Process Server need in Chicopee, MA  
From: [REDACTED] <[REDACTED]@yahoo.com>
6. Houston PI, Paralegal, and Notary  
From: [REDACTED] <[REDACTED]@gmail.com>
7. New Generation GPS  
From: [REDACTED] <[REDACTED]@aol.com>
8. RE: Process Server need in Chicopee, MA  
From: [REDACTED] <[REDACTED]@abclegal.com>
9. RE: nationwide criminal needed on subject  
From: Andrew Price <[REDACTED]@yahoo.com>
10. Phone Records - Limited Offer  
From: [dinklbery@aol.com](mailto:dinklbery@aol.com)
11. Delran NJ Case  
From: [REDACTED] <[REDACTED].com>
12. RE: nationwide criminal needed on subject  
From: [REDACTED] <[REDACTED]@locateplus.com>
13. Re: New Assignments (USA) Mineral Wells WV, Greenriver WY, Moorestown NJ, Sacramento CA, El Paso Tx, Houston TX, Fall Church VA, Philadelphia PA, North Augusta SC  
From: [REDACTED] <[REDACTED]@earthlink.net>
14. RE: Need GA Criminal History  
From: [REDACTED] <[REDACTED]@optonline.net>
15. Investigator Needed in Ft Lauderdale ( assigned )  
From: [REDACTED] <[REDACTED]@aol.com>

16. UK information needed

From: [REDACTED] <[REDACTED]@yahoo.com>

17. Teamsters directory **REDACTED**

From: [REDACTED] <[REDACTED]@msn.com>

18. RE: Phone Records - Limited Offer

From: "Tim Berndt" <Tim@reliatrace.com>

---

Message: 10

Date: Fri, 13 May 2005 13:27:07 EDT

From: [dinklbery@aol.com](mailto:dinklbery@aol.com)

Subject: Phone Records - Limited Offer

Group,

I am offering a Special of \$200 for Unlimited Cell records (all months on bill), with absolutely NO add-ons! You will not be paying extra for Call Times and Durations, just a flat "no-hit no fee", for however many months are on the bill. This can save you over \$1,000 per year on records. Whether there is 1 month on the bill, or 40, the price is still a flat rate of \$200.

If that is not enough to convince you, I will also throw in any work contact numbers associated with the Cell Phone number, as well as any other numbers that are listed on the account. Ex. Family Plan. After 5 unlimited toll purchases, I will provide the 6th free of charge.

This is a limited offer. My Tat ranges from 15 Mins - 1 Day, depending on the Cell provider. I also offer a free preliminary analysis prior to starting the job, notifying the client of any mitigating factors.

Phone records provide EXCELLENT leads in Locates. Order now, get billed later!

Please email me for more information.

Regards,

Rian Wroblewski

Investigative Consultant/PI  
Sherlock Investigations  
NYS Investigation #:11000069976  
888-816-1934  
Fax: 866-290-9478

---

Message: 18

Date: Fri, 13 May 2005 20:35:48 -0500

From: "Tim Berndt" <[Tim@reliatrace.com](mailto:Tim@reliatrace.com)>

Subject: RE: Phone Records - Limited Offer

Isn't a bill normally just a 1 month cycle? I wasn't aware that you get multiple months listed for just one bill cycle? Are the alternate contact numbers you might be able to throw in verified numbers or just what's listed on the account profile? How about SSN's, are they also included free of charge? Does your offer include hard copies? Reproduced copies? If reproduced, do I get BOTH incoming and outgoing calls? Does your offer also apply to a cellular business phone account? Say there are 40 phones on the same bill - maybe 1100 pages or so - am I able to get all 40 phones on the same bill even if not available in hard copy form for the \$200 and in 15 minutes to 1 day TAT? You make an interesting offer indeed!

Best Regards,

Tim Berndt  
Master Investigator of Network Telecommunications  
WI License 10875-063  
Reliatrace Locate Services  
920-694-0906: Phone  
920-694-0905: Fax  
<mailto:Tim@reliatrace.com>  
<http://www.reliatrace.com>

\*\*\*\*\*

**TAB 100**

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Sent: Monday, June 13, 2005 7:36 PM  
Subject: [tracer] Digest Number 2411

----- Yahoo! Groups Sponsor ----->  
What would our lives be like without music, dance, and theater?  
Donate or volunteer in the arts today at Network for Good!  
<http://us.click.yahoo.com/Tcy2bD/SOnJAA/cosFAA/kGEoIB/TM>  
----->

There are 25 messages in this issue.

Topics in this digest:

1. Re: Jerry Keenan  
From: [REDACTED] <[REDACTED]@optonline.net>
2. SpectorSoft's eBlaster  
From: [REDACTED] <[REDACTED]@com>
3. New FTC rules concerning privacy rights  
From: [REDACTED] <[REDACTED]@gmail.com>
4. Telephone toll records  
From: Damon Woodcock <[REDACTED]@yahoo.com>
5. Missing student found years later in Kentucky  
From: [REDACTED] <[REDACTED]@gmail.com>
6. Help on a Locate  
From: [REDACTED] <[REDACTED]@yahoo.com>
7. Re: Telephone toll records  
From: "Patrick Baird" <pdjservices@yahoo.com>
8. Re: Telephone toll records  
From: [REDACTED] <[REDACTED]@pacbell.net>
9. High Desert surveillance subcontractors needed  
From: [REDACTED] <[REDACTED]@pacbell.net>
10. Re: Missing student found years later in Kentucky  
From: [REDACTED] <[REDACTED]@yahoo.com>
11. Re: Question Re: Atty's and their clients  
From: [REDACTED] <[REDACTED]@aol.com>
12. NEW COVERT VIDEO NOW!  
From: [REDACTED] <PINAIS@aol.com>
13. Re: New FTC rules concerning privacy rights  
From: [REDACTED] <[REDACTED]@aol.com>
14. Re: Telephone toll records  
From: [REDACTED] <[REDACTED]@yahoo.com>
15. New Member  
From: [REDACTED] <[REDACTED]@yahoo.com>
16. RE: Help on a Locate  
From: "Tim Berndt" <Tim@reliatrace.com>

NAMES + EMAILS  
REDACTED



17. RE: New FTC rules concerning privacy rights  
From: [REDACTED] <[REDACTED]@comcast.net>  
18. Re: High Desert surveillance subcontractors needed  
From: [REDACTED]@aol.com  
19. need Process Service - Wise County  
From: [REDACTED] <[REDACTED]@charter.net>  
20. Re: High Desert surveillance subcontractors needed  
From: [REDACTED] <[REDACTED]@pacbell.net>  
21. Re: Question Re: Atty's and their clients  
From: [REDACTED] <[REDACTED]@yahoo.com>  
22. Re: Telephone toll records  
From: [REDACTED] <[REDACTED]@yahoo.com>  
23. Re: Telephone toll records  
From: [REDACTED] <[REDACTED]@cox.net>  
24. Death records  
From: [REDACTED] <[REDACTED]@kc.rr.com>  
25. Re: Telephone toll records  
From: [REDACTED] <[REDACTED]@yadtel.net>

NAMES + EMAILS  
REDACTED



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Message: 4

Date: Mon, 13 Jun 2005 08:20:58 -0700 (PDT)

From: Damon Woodcock <[REDACTED]@yahoo.com>

Subject: Telephone toll records

REDACTED

Group,

I am needing to obtain telephone toll records for both a residential line and a cell number for the month of April 2005.

Am wondering what vendors others use to obtain this information, cost and TAT.

Thanks much,

Damon

-----

Damon Woodcock  
Woodcock Investigations  
PO Box 11003

Portland, OR 97211  
Tel: 503-799-6487  
Fax: 309-218-7123  
Lic: OBI#2004156

---

Message: 8

Date: Mon, 13 Jun 2005 08:43:43 -0700  
From: Jim Zimmer <[REDACTED]@pacbell.net>  
Subject: Re: Telephone toll records **REDACTED**

Hi Damon,  
I use Tim Berndt at Reliatrace. He is very fast, highly accurate, and his prices are competitive.  
His info is listed below:

<>Tim Berndt  
Master Investigator of Network Telecommunications  
WI License 10875-063  
Reliatrace Locate Services  
920-694-0906: Phone  
920-694-0905: Fax  
<mailto:Tim@reliatrace.com>  
Trace Phone Numbers in 30 minutes or LESS!  
<http://www.reliatrace.com> <<http://www.reliatrace.com/>>

Good luck,  
Jim

Jim Zimmer, CPI  
BENCHMARK INVESTIGATIONS  
32158 Camino Capistrano, # A-415  
San Juan Capistrano, CA 92675  
Office: 949-248-7721 Fax: 949-248-0208  
Cell: 949-683-1911  
<http://www.BenchmarkInvestigations.com>

California PI #12651  
Registered Process Server--Orange County; PSC/1672

2005 Chair of Probation Community Action Association (PCAA)  
PCAA--"The Heart of Probation"

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Sent: Wednesday, October 19, 2005 5:13 AM  
Subject: [tracer] Digest Number 2540

----- Yahoo! Groups Sponsor ----->  
Get fast access to your favorite Yahoo! Groups. Make Yahoo! your home page  
<http://us.click.yahoo.com/dpRU5A/wUJLAA/yQLSAA/kGEoIB/TM>  
----->

There are 17 messages in this issue.

Topics in this digest:

1. Insurance question  
From: [REDACTED] <[REDACTED]@yahoo.com>
2. Property Records OH  
From: [REDACTED] <[REDACTED].com>
3. Re: Insurance question  
From: [REDACTED] <[REDACTED]@yahoo.com>
4. Seminar - Information Disclosure Law, Tax Deductions & IRS Audits  
From: [REDACTED]@aol.com
5. Re: Property Records OH  
From: [REDACTED] <[REDACTED]@yahoo.com>
6. RE: Property Records OH  
From: [REDACTED] <[REDACTED]@braddyinvgrp.com>
7. RE: Insurance question  
From: [REDACTED] <[REDACTED]@comcast.net>
8. Need a locate  
From: [REDACTED] <[REDACTED]@optonline.net>
9. RE: Skip Trace Information  
From: "Bryan McManis" <[REDACTED]@magnusprocessserving.com>
10. RE: RE: Skip Trace Information  
From: "Tim Berndt" <Tim@reliatrace.com>
11. Re: Need a locate  
From: [REDACTED] <[REDACTED]@yahoo.com>
12. Re: Re:New Assignments (USA) Details below  
From: [REDACTED] <[REDACTED]@earthlink.net>
13. RE: Skip Trace Information  
From: "Valerie Dutro" <[REDACTED]@kc.rr.com>
14. PRIVATE PROCESS SERVER  
From: [REDACTED]@aol.com
15. Re: Insurance question  
From: [REDACTED]@direcway.com
16. Re: RE: Skip Trace Information  
From: "Valerie Dutro" <[REDACTED]@kc.rr.com>
17. Re: Insurance question

NAMES + EMAILS  
REDACTED





From: [REDACTED] <[REDACTED]@yahoo.com>

**REDACTED**

---

Message: 9

Date: Tue, 18 Oct 2005 21:08:44 -0000

From: "Bryan McManis" <[REDACTED]@magnusprocessserving.com>

Subject: RE: Skip Trace Information **REDACTED**

Greetings,

I would also like to take time out to thank Valerie Dutro for all the information that she so kindly shared in this group.

It must have taken a great deal of time to gather all that information.

May you continue to have success in that you do.

All the best,  
Bryan McManis

MAGNUS PROCESS SERVING AND FIELD SERVICE  
Bryan McManis, BSBA, CPS  
Certified and Bonded Process Server # 04-3-7

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Graduate of Florida Institute Of Criminal Justice

Graduate of Detective Training Institute

StandBy Member of MissingKin

[www.MagnusProcessServing.com](http://www.MagnusProcessServing.com)

Message: 2

Date: Sun, 16 Oct 2005 11:38:18 -0700  
From: "Tom Solin" <[REDACTED]@comcast.net>  
Subject: RE: Skip Trace Information **REDACTED**

Valerie Dutro that was a great list of skip tracing information you supplied  
thanks for sharing it and taking the time to compile it.

Tom Solin  
RWIS LLC  
1034 Sudden Valley  
Bellingham, WA 98229  
360-738-4854  
<http://rwispi.homestead.com>

-----Original Message-----

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com) [mailto:[tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)]  
Sent: Saturday, October 15, 2005 4:30 AM  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Subject: [Norton AntiSpam] [tracer] Digest Number 2536  
Message: 4

Date: Fri, 14 Oct 2005 09:48:26 -0500 **REDACTED**  
From: "Valerie Dutro" <[REDACTED]@kc.rr.com>  
Subject: Re: SKIPTRACING PRETEXTS

Here is a compilation of many things I have copies from other sources through time. Names of other PIs, etc., are shown and given credit to their info.

Valerie Dutro  
Private Investigative Services  
Kansas City MO  
[\[REDACTED\]@kc.rr.com](mailto:[REDACTED]@kc.rr.com)  
[www.piservices.org](http://www.piservices.org)  
[www.pitrac.com](http://www.pitrac.com)  
816-734-9960

Message: 10  
Date: Tue, 18 Oct 2005 17:27:46 -0500  
From: "Tim Berndt" <[Tim@reliatrace.com](mailto:Tim@reliatrace.com)>  
Subject: RE: RE: Skip Trace Information

I second the motion....Valerie Dutro is not only a class act but a terrific investigator as well!

Best Regards,

Tim Berndt, LPI, MINT  
Chief Investigator  
Reliatrace Locate Services  
"The Pursuit Stops Here!"  
920.694.0906: Phone  
920.694.0905: Fax  
<mailto:Tim@reliatrace.com>  
Website: [www.Reliatrace.com](http://www.Reliatrace.com)

---

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Message: 13

Date: Tue, 18 Oct 2005 19:27:26 -0500

From: "Valerie Dutro" <[REDACTED]@kc.rr.com>

Subject: RE: Skip Trace Information **REDACTED**

Bryan,

Thanks for the response to the "pretexting" info. I just acquired info from other PIs and kept it in a file. We should be aware of any state laws that may not allow the use of pretext.

Valerie Dutro

[REDACTED]@kc.rr.com

**REDACTED**

---

---

Message: 16

Date: Tue, 18 Oct 2005 19:34:15 -0500

From: "Valerie Dutro" <[REDACTED]@kc.rr.com>

Subject: Re: RE: Skip Trace Information **REDACTED**

Thanks, Tim, but a note to everyone. Tim is the one to complete your phone record research. Tim is always prompt and accurate.

Valerie Dutro

Private Investigative Services

[REDACTED]@kc.rr.com

**REDACTED**